

## BUSHHELLS LTD.

## NOTICE OF SPECIAL RESOLUTION AMENDING MEMORANDUM OF ASSOCIATION

*Pursuant to Sections 15A and 18 of the Companies Act 1955*

NOTICE is hereby given that on the 19th day of October 1987, Bushells Ltd. intends to propose and pass by means of a special resolution in writing signed for the purposes of becoming an entry in the minute book of the company, pursuant to section 362 of the Companies Act 1955, a special resolution amending the provisions of the memorandum of the company with respect to the objects and powers of the company, the text of which is as follows:

1. That pursuant to sections (18)(1)(a) and 18(1)(c) of the Companies Act 1955, the memorandum of association of the company is amended by omitting all the stated objects of the company and all the provisions with respect to the powers of the company;
2. Henceforth the company shall have the rights, powers and privileges of a natural person (including the powers referred to in section 15A(1)(a)-(h) of the Companies Act 1955).

Dated the 7th day of October 1987.

For and on behalf of Bushells Ltd., per;

MCELROY MILNE, Solicitors.

Southpac Tower, corner Queen and Customs Streets, Auckland.

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## JOHNSTONE &amp; THORNTON PILE DRIVING LTD.

## NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

*Pursuant to Section 335A of the Companies Act 1955*

NOTICE is hereby given that in accordance with the provisions of section 335A of the Companies Act 1955, we, Horwath & Horwath, chartered accountants, propose to apply to the Registrar of Companies at Dunedin for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days after the date of this notice or such later date as the section may require, the Registrar may dissolve the company.

Dated this 30th day of September 1987.

HORWATH & HORWATH, Applicant.

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IN the matter of the Companies Act 1955, and in the matter of LINCOLN ROAD AUTO SERVICES (1980) LTD.:

NOTICE is hereby given that the above-named company has resolved by extraordinary resolution (as an entry in its minute book signed in accordance with section 362(8) of the Companies Act 1955), that it cannot by reason of its liabilities continue its business and that it is advisable to wind up. A meeting of the creditors of the above-named company will be held at the offices of Messrs Ager, Riley and Cocks, 137 Hereford Street, Christchurch on the 23rd day of October 1987 at 2.15 p.m.

*Business:*

Consideration of a statement of the position of the company's affairs and list of creditors, etc.

Appointment of liquidator.

Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged at the registered office of the company, care of Messrs Ager Riley and Cocks, Chartered Accountants, 137 Hereford Street, Christchurch, not later than 4 p.m. on the afternoon of 22 October 1987.

Dated this 9th day of October 1987.

R. B. G. CLARK, Director.

7276

## NOTICE OF MEETING OF CREDITORS AND SHAREHOLDERS

ALL IN LIQUIDATION

ALTONA PROPERTIES LTD.	MIDDLEMORE PROPERTIES LTD.
AQUARIUS PROPERTIES LTD.	MISSION PROPERTIES LTD.
BALMORAL PROPERTIES LTD.	MUSTANG PROPERTIES LTD.
CAVALIER PROPERTIES LTD.	PROPERTY INVESTORS CIRCUIT TWO LTD.
COLLEGIATE PROPERTIES LTD.	SAPHRON PROPERTIES LTD.
CUBIC PROPERTIES LTD.	TIRI PROPERTIES LTD.
DEPENDENT SECURITIES LTD.	TUDOR PROPERTIES LTD.
GRANITE PROPERTIES LTD.	VALOREM PROPERTIES LTD.
IRONSIDE PROPERTIES LTD.	VERDENT PROPERTIES LTD.
LODGE PROPERTIES LTD.	VITAL PROPERTIES LTD.
MATAI PROPERTIES LTD.	VOLCANIC PROPERTIES LTD.
MEMPHIS PROPERTIES LTD.	

IN accordance with clauses 4 and 10 of the scheme of arrangement sanctioned by an order of the High Court of New Zealand dated the 27th day of February 1984.

NOTICE is hereby given that a meeting of the creditors and shareholders of the above-named companies will be held on Monday, the 9th day of November 1987, commencing at 9.30 a.m. at the Fifteenth Floor, National Mutual Centre, Shortland Street, Auckland.

*Business:*

The creditors and shareholders to consider and if thought fit to:

- (1) Approve an extension of the scheme of arrangement to 30 November 1988.
- (2) Approve the continuation of the legal action against Mr Cavit.

B. N. KENSINGTON, Liquidator and Scheme Manager.

NOTE: Creditors and shareholders are entitled to appoint a proxy to attend and vote in their stead at the meeting or any adjournment thereof. Such proxy need not be a creditor or member of the company. An instrument appointing a proxy must be deposited with Mr B. N. Kensington, care of Arthur Young, Chartered Accountants, Fifteenth Floor, National Mutual Centre, Shortland Street (P.O. Box 2146), Auckland by 5 p.m. on the 5th day of November 1987. A form of proxy is enclosed with this notice.

7279

## CHAS BONE LTD.

## NOTICE OF INTENTION TO APPLY FOR DECLARATION OF DISSOLUTION

*Pursuant to Section 335A of the Companies Act 1955*

NOTICE is hereby given that in accordance with the provisions of section 335A of the Companies Act 1955, I, Ronald Garry Bone, director of Chas Bone Ltd., intend to apply to the District Registrar of Companies at Napier for a declaration of dissolution of Chas Bone Ltd.

Unless written objection is made to the District Registrar of Companies within 30 days of the date of this notice the Registrar may dissolve the company.

Dated this 9th day of October 1987.

R. G. BONE, Director.

St George's Road North, Hastings.

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## ULTRA HOLDINGS EIGHTEEN LTD.

IN LIQUIDATION

*Notice of Final Meeting of Members*

Pursuant to Section 281 of the Companies Act 1955

NOTICE is hereby given that the final meeting of the members of the above-named company will be held at SIL House, corner Mayoral Drive and Wellesley Street West, Auckland on the 30th day of November 1987, for the purpose of having laid before it the liquidator's statement showing how the winding up of the company has been conducted and the property of the company disposed of.

Dated this 12th day of October 1987.

C. E. RONAYNE, Liquidator.

7299